

BATA Oversight Committee

2007-10-03 09:30:00.0

PLEASE NOTE MEETING DATE CHANGE
Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.
*This agenda was updated 2007-09-27 14:35:58.0. It is
accurate to the best of our knowledge at that time.*
For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates Bob
Blanchard Federal Glover Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of September 12, 2007.*

a)

- [h September 12 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? August 2007.*

b) **Presented by:** Eva Sun

- [2b BATA Budget vs Actual July 2007 sun.pdf](#)

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- [2b_financialstatementcovermemo.doc](#)

Contract Amendments - FasTrak® Strategic Plan • Construction Contract #0003 - San Mateo and Dumbarton Bridges: Rosendin Electric, Inc. (\$33,423).*. Procurement of sign structures and fixed signs: M. Bumgarner, Inc.(\$143,335).*

c)

Presented by: Stephen Baker

- [2c_MBI_Rosendin_Baker.doc](#)

Amendment to the FY 2007-08 Toll Bridge Program operating budget to transfer \$250,000 in toll funds to the MTC to provide local match for an Urban Partnership Program grant. BATA Resolution No. 74, Revised.*

Presented by: Rod McMillan

d)

Action: Authority Approval

- [2d_budgetamendment.doc](#)

- [BATA-tmp-0074.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report*

Provided to the Committee for review is the September 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.

3.

Presented by: Peter Lee

Action: Information

- [4_Monthly_Progress_Report_Peter_Lee.doc](#)

Public Comment/Other Business/Adjournment

4.

Action: Information

Next meeting

2007-11-14 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms Auditorium 101 Eighth Street

Oakland, CA 94607
